



Board Meeting
20 April 2022
10am
Skype

Present Andrew Nisbet, Chair
 Councillor Jim Anderson
 Councillor Graham Hardie
 Kevin Anderson, General Manager
 Nicola Hackett, Business Development Manager
 Lorna Whyte, Area Operations Manager
 Mary Watt, Trade Union Representative
 Laura MacNeil, Minutes

No.	Item
1.	Apologies Diane McMillan, Mairi Coleman, Audrey Forrest
2.	Any Other Competent Business to be Considered at end of Meeting Change of structure of future board meetings
3.	Declaration of Interest Nothing declared.
4.	Minutes of Previous meeting 25.01.2022 Previous minutes were agreed.
5.	Finance and Audit Sub Committee 30.03.2022 Minutes from Finance and Audit Sub Committee meeting were agreed.
6.	Finance Restricted
7.	Business Planning and Engagement

	Restricted
8.	Business Development Update Restricted
9.	Business Operations Update Restricted
10.	Projects Update Restricted
11.	Schedule of Meeting Dates Approved
12.	<p>AOCB</p> <p>Thanks was given to Jim, Graham and Audrey for their service on the board for the past 4 years. KA thanked all members for their support.</p> <p><u>Change to structure of Board members meeting</u></p> <p>It was proposed to change the structure of meetings to allow linking back to business plan. This will make meetings more about policies, performance and strategy. There will be less formal reports and more encouragement for discussion. Currently, in the process of changing SMT meeting approach too.</p> <p>The monitoring of progress and scorecards reporting format will be able to be extracted from the system.</p> <p>Motion The board were asked to agree the proposal for change to the structure of the meetings.</p> <p>Decision The board agreed to the proposed changes.</p>
13.	Date of next meeting Wednesday 22 nd June 2022 – possibly in Helensburgh area to visit facility.
15.	Close of meeting The meeting closed at 12.15pm